MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION REGULAR MEETING -06-11-2012 MINUTES 7:30 p.m.

Court Building, 215 Millstone Road, Perrineville, NJ

MEETING CALLED TO ORDER – by Environmental Commissioner Barry Frost at 7:30 p.m.

ATTENDANCE

<u>Present</u>	<u>Absent</u>	<u> Arrived Late</u>
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PLEDGE OF ALLEGIANCE – Led by Barry Frost

MOMENT OF SILENCE – Led by Barry Frost

GUESTS - None

UPDATE FROM COMMITEEMAN DORFMAN – Absent

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES

05/14/2012 meeting minutes tabled until July 9, 2012 meeting

CHAIRPERSON REPORT – Eric Davis (Absent)

- While Chairman Davis was absent, members present discussed Stream Clean-Up Recognition received during the recent Township Committee Meeting, which was attended by EC Members Benny Quaglierini, Barry Frost, Tara Zabrosky and Board Secretary Marianne Heyesey.
- Conference Call-Focus Group with Delaware Valley Regional Planning Commission held 05/09/2012 – Mary Pinney did not participate. To be discussed at July 9, 2012 meeting

<u>VICE CHAIRPERSON REPORT – Doug Lischick</u> (Absent) – Report Tabled until July 9, 2012 meeting

<u>PLANNING BOARD UPDATE- Mary Pinney, PB Liaison</u> – Mary Pinney reported the PB had no new business.

<u>Board of Adjustment Update – Barry Frost, BOA Liaison</u> – Barry Frost reported BOA had no new business

<u>EIS Review – Barry Frost/Tara Zabrosky</u> - Campo Mining EIS discussed and continued examination and evaluation to follow

Distribution of plans for Plan Sub-Committee - Campo mining future restoration of environment and their attendant responsibilities.

<u>Plan Review Subcommittee - NOTE</u>: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. . Chairman Davis and Barry Frost met end of April. **Next meeting:**Will be held June 25, 2012 – Chairman Davis will determine if needed

CORRESPONDENCE

2012 ANJEC Environmental Congress – Sat. October 20, 2012 at Middlesex County College, Edison

06/01/2012 – received Campo Mining Pit – Baird Road, Lots 13.0, 14.01, 14.02, 19, 20, & 21 in Block 28- received 06/01/2012 – Bi-annual mining permit renewal for 2012-2014 (EIS and maps)

Email from ANJEC re June 14th Trenton Lobby Day to ensure a clean energy future for NJ – State House

06/07/2012 - Millstone Township EC budget year-to-date

OLD BUSINESS

Road Cleaned by signs – Maria Dellasala sent link from Clean Communities to Board Secretary to be forwarded to EC members for their research. Detailed examination and inquiry into proposal for signage sponsorship in connection with road clean up

Mining permit renewals scheduled to be heard at Township Committee meeting on July 5, 2012 (Note: When mining is completed Mines have bonds posted with the town for final site restoration)

NEW BUSINESS

Review of EC budget received from Millstone Township Finance Department

Review of Correspondence received

ADJOURNMENT

Motion to adjourn by Benny Quaglierini seconded by Tara Zabrosky at 8:25 p.m.

NEXT MEETING: MONDAY, JULY 9, 2012 7:30 p.m. COURT BUILDING, 240 MILLSTONE ROAD PERRINEVILLE, NJ